

27.07.2019

To, **The Dept. of Corporate Services, Bombay Stock Exchange Ltd.** Floor – 25, PJ Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 538786**

Re: CITIZEN INFOLINE LIMITED

SUB: Una<u>udited Result for the quarter ended 30th June, 2019 along with Limited Review</u> <u>Report.</u>

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today at the Registered Office of the Company to consider and take on record the unaudited financial result for the quarter ended on 30th June, 2019.

We would like to inform that the Board of Directors of the Company at its Meeting held interalia, has produced and taken on record by the Board of Directors of the Company:

1. Unaudited Financial Result for the quarter ended 30th June, 2019.

2. Limited Review Report of the Company for the Quarter and year ended 30th June, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For CITIZEN INFOLINE LIMITED



Encl: as above

Citizen Infoline Ltd.

Regd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561 GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com

CITIZEN INFOLINE LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2019

Sr.	PARTICULARS	Qtr ended	Qtr ended	Qtr ended	Year ended
No.		30/06/2019	31/03/2019	30/06/2018	31/03/2019
_		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
	Particulars	12	72		
	Income From Operations	24.47	45.81	72.80	
1	Revenue from operation	34,47			244.1
11	Other Income	12.13	10.92	10.40	42.40
ш	Total Income (I+II)	46.60	56.73	83.20	286.53
IV	Expenses		4	2.22	
	Cost of material consumed	0.00	0.00	0.00	0.0
_	Purchase of stock in trade	0.00	0.00	0.00	0.00
	Changes in inventrories of finished goods,wip and Stock in trade	0.00	0.00	0.00	0.00
	Employee benefit Expenses	26.04	48.50	39.70	167.41
	Finance Cost	0.91	1.38	0.99	3.83
	Depreciation & amortisation expenses	3.06	4.77	3.14	18.23
	Other expenses	20.44	8.10	38.62	97.33
	Total Expenses (IV)	50.45	62.75	82.45	286.86
v	Profit from Operations Exceptional Items (III-IV)	-3.85	-6.02	0.75	-0.3
VI	Exceptional Items	0.00	0.00	0.00	0.0
VII	Profit or loss before tax (V-VI)	-3.85	-6.02	0.75	-0.31
VIII	Tax Expense			1-	
	1. Current tax	0.00	0.00	0.00	0.00
	2. Deferred Tax	0.00	2.17	0.00	2.1
	3. Excess Provision of Earlier Years	0.00	0.00	0.00	0.0
	Total Tax Expense	0.00	2.17	0.00	2.1
IX	Profit or loss before tax (VII-VIII)	-3.85	-3.85	0.75	1.8
X	Other Comprehension Income	0.00	0.00	0.00	0.0
	A(i) Item that will not be reclassified to Profit or loss	-3.85	-3.85	0.75	1.8
-	(ii) Income tax relating to item that will not be reclassified to profit or	-3.85	0.00	0.00	0.0
	loss B(i) Item that will be reclassified to Profit or loss		0.00	0.00	0.0
		0.00	0.00	0.00	0.0
	(ii) Income tax relating to item that will be reclassified to profit or loss	-3.85	-3.85	0.75	1.8
XI	Total comprehensive Income for the period (IX-X) (Comprising Profit (loss) and other Comprehensive Income for the Period				
XE	Paid Up Equity Share Capital (Face Value of Rs. 10/-)	539.73	539.73	\$39.73	539.7
XII	Earning Per Share (EPS) (for discounte & continuing operations)				
	(a)Basic (in Rs.)	-0.07	-0.07	0.01	0.0
	(b Diluted (in Rs.)		0.07	100 C	

Notes

1. The above qualified standalone financial result for the quarter ended June 30, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 27, 2019.

2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS prescribed

under 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April

1, 2017 the Company has for the first time adopted IND AS with a transition date of April 1, 2016.

3. The format of un-audited quarterly result as prescribed in SEBI circular CIR/CFD/CMD/15/2015 dated November 30, 2015 had modified to comply with requirement of SEBI's circular dated July 5, 2016 IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with IND AS.

4. Consequent to transition from the previous IGAAP to IND AS, the reconciliation of profit is provided as below for the period in accordance with the requirement of paragraph 32 of IND AS 101 First time adoption of IND AS

Particulars	Quarter ended June 30, 2019	Quarter ended June 30, 2019 not subject to review	
	not subject to review		
	(Amount in Lacs)	(Amount in Locs)	
Net Profit as per GAAP	-0.07	-0.07	
Add:			
II. Decrease in fair value of Financial assets and liabilities (Net)	0	0	
Net Profit as per IND AS (A)	-0.07	-0.07	

5. The Company operates in only one business segment.

6. Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

PLACE : AHMEDABAD DATE : 27/07/2019 FOR CITIZEN INFOMINE LIMITED

MANAGING DIRECTOR DIN: 00171365





To, The Board of Directors, Citizen Infoline Limited, Ahmedabad MANTHANM. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS

Subject: Limited Review Report on Unaudited Financial Statements for Quarter Ended on 30th June, 2019

We have reviewed the accompanying statement of unaudited financial statement result of **CITIZEN INFOLINE LIMITED** for the period ended 30th June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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NO

AHMEDABAD

ACC

Date: 27.07.2019 Place: Ahmedabad For Manthan M Shah & Associates Chartered Accountant

Manthan M Shah Proprietor M. No. 150534

UDIN: 19150534AAAABC1335